

INVOICE FOR PROFESSIONAL SERVICES: JANUARY 2016

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | GONZM377@NEWSCHOOL.EDU

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of January 2016, is detailed as follows:

(7 @ \$150 = \$1,050)

44-6600

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Final review of policies on non-discrimination, request notation (9.0 hours)	X	N/A	Saturday-Sunday, January 2-3, 2016	(9 @ \$150 = \$1,350)
Work from New York City: Final Review of policies on investigation of sexual assaults (6.0 hours)	X	N/A	Saturday, January 9, 2015	(6 @ \$150 = \$900)
Work from New York City: Review USDOJ/PRDOJ responses to the Six-Month Report and draft TCA responses; Edit Six-Month Report (8.0 hours)	X	N/A	Sunday, January 10, 2016	(8 @ \$150 = \$1,200)
Work from New York City: Review for approval Actions Plans on professionalization, supervision, recruitment and community interaction (14.0 hours)	X	N/A	Saturday and Sunday, January 16-17, 2016	(14 @ \$150 = \$2,100)
Work from New York City: Draft memoranda for TCA, Review draft report on survey outcomes, Review response to OG CIT (7.0 hours)	X	N/A	Monday January 18, 2016,	(7 @ \$150 = \$1,050)

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Review of 4 Action Plans; Drafting Action Plan Methodology (2.0 hours)	X	N/A	Tuesday-Wednesday, January 19-20, 2016	(3 @ \$150 = \$450)
Work from New York City: Drafting methodology for Actions Plans on professionalization, supervision, recruitment and community interaction (12.0 hours)	X	N/A	Saturday and Sunday, January 23-24, 2016	(12 @ \$150 = \$1,800)
Work from New York City: Final Review TCA Letter to Parties on Semi-Annual Report, Communications with the TCA and Core Team members (4.0 hours)	X	N/A	Thursday 28, 2016,	(2 @ \$150 = \$300)
Work from New York City: Review additional comments on Actions Plans on supervision, professionalization, recruitment and community interaction, Continue to draft Audit Methodology for Action Plans (10.0 hours)	X	N/A	Saturday and Sunday, January 30-31, 2016	10 non-billable hours
TOTAL HOURS WORKED: 71.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (0 days, 0 HOURS)				\$0
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (61 HOURS @ \$150):				\$9,100
TOTAL TO BE BILLED:				\$9,100

OK [Signature]

INVOICE FOR PROFESSIONAL SERVICES:**[JAN 1 THROUGH JAN 27, 2016]****[SCOTT CRAGG, CRYSTAL REEF LLC]**

[13932 SOUTH SPRINGS DR, CLIFTON VA 20124] | [703-795-0283] | [SPCRAGG@VERIZON.NET]

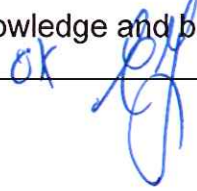
TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of January 2016, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WOR K DAY	DATE OF WORK	BILLABLE AMOUNT
Email and phone communications with TCAPR	1		1/1-27	150
Review TCA Draft 6 month report, review and compare DOJ Response to TCA Draft and PRPD 6 month report. Document translation, review and reconcile trip reports with 6 month reports	18.75 hours	0	1/9,22,23,25,26, 27	2812.50
Research Police technology (attend Briefing on Seattle PD reform using Body Worn Camera Technology – Impact To technology Infrastructure	2 hours	0	1/4/16	\$300
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				10(US)
TOTAL OF BILLABLE HOURS (HOURS @ \$150):				21.75 Hours
TOTAL TO BE BILLED:				\$3262.50
TOTAL HOURS WORKED 21.75 hours US				

INVOICE PRESENTED BY:

__//Signed//__ 1/27/2016
 Scott Cragg, TCA Core Team
 [13932 South Springs Dr.
 Clifton, VA 20124]

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE. 
 ARNALDO CLAUDIO, TCA, President

Rafael E. Ruiz

610 Pleasant St
Canton, MA 02021
Phone 617-759-9156

INVOICE

INVOICE
#2016-02
DATE: JANUARY
31, 2016

TO:

TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR:

Services on: January 31, 2016

DESCRIPTION	HOURS	RATE	AMOUNT
Services rendered January 1 through January 31, 2016			
1-06-16: Use of Specialized Weapons and SWAT Re-org			
1-10-16: Work on Projected Activities			
1-10-16: Work on Crisis Intervention Team OG			
1-11-16: GO Intervencion Con Extranjero			
1-21.16 Work on Dec 6-MO Report			
Total Hours worked: 21.5			
Total Hours Billable	17.33	\$150/hr	2600.00
5 Days of Site Visit to PR (See January 2016 Agenda)	5 days	1300/day	6500.00
TOTAL			9100.00

Rafael E. Ruiz

Signature

OK


Date January 31, 2106

INVOICE FOR PROFESSIONAL SERVICES: JANUARY 2016

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 |

A: TCAPR Corp.
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of January/2016, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Working session with the TCA Arnaldo Claudio for the organization and coordination of the January/2016's agenda and pending matters; work related to the policies submitted by the PRPD; work related to the new Plans of Action; among other matters. (7.0)	N/A	X	4/January	
Working session for the reading, review and analysis of the PRPD's policies and better practices (related to the policies pending to review). (6.0)	N/A	X	5/January	
Working session for the follow up, coordination and mailing of electronic communications, of matters relating to PRPD's policies. (3.0)	N/A	X	7-9/January	
Working session for the TCA Core Team & Reform Office January/2016 agenda and Actions Plan. (6.0)	N/A	X	11/January	
Working session for the review of the General Order regarding the Crisis Intervention Team. (3.0)	N/A	X	15/January	
Working session for the P. 241 with TCA Arnaldo Claudio, Eric Guzmán, Lara Morel and Dr. Blanco Peck; attending and participation at meeting in the Reform with the TCA Arnaldo Claudio, Eric Guzmán, Federico Hernández Denton, Lara Morel (TCA Office) and Commander Alba Díaz, Yashira Vega and Beatriz Annexy (PRPD); and follow up of outstanding issues, among others matters. (5.0)	N/A	X	19/January	


<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Attendance and participation at meeting in ACLU with the TCA Arnaldo Claudio, PRPD and Grucorpo representatives. (2.0)	N/A	X	22/January	
TCA Core Team Week	N/A	X	29/January	\$1,300.00
TCA Core Team Week	N/A	X	29/January	\$1,300.00
TCA Core Team Week	N/A	X	29/January	\$1,300.00
TCA Core Team Week	N/A	X	29/January	\$1,300.00
TCA Core Team Week	N/A	X	29/January	\$1,300.00
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK":				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 14.67 HOURS				

INVOICE PRESENTED BY:


 LINDA V. NAVEDO CORTÉS

 TCA Core Team
 January 29, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.


 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: _____, 2016

VOUCHER

Invoice for Date of Service: January 2016

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 jlalalle24@comcast.net

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

TCA On-Site visit Fixed Rate Jan. 25-29 \$6500

Hourly rate (off-site): \$150.

Hour(s)

Month of January:7,8,10-12,-Review and provide comment on PRDOJ & USDOJ remarks on Third
Semiannual Report 1720-24- Review and provided comment to PRPD Internal Affairs Investigator
Manual 10

Total payable hours: 27 x \$150. per hour x 27 \$ 4050

TOTAL AMOUNT DUE

(capped limit)

\$9100


 Gerard LaSalle


 Arnaldo Claudio, TCA

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

January 31, 2016

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 100
San Juan, Puerto Rico 00918

INVOICE # 018
FOR PROFESSIONAL SERVICES RENDERED JANUARY 2016

Monday, Jan 25, 2016	TCA Office re: meetings
Tuesday, Jan 26, 2016	TCA Office re: meetings Visit PRPD Facilities
Wednesday, Jan 27, 2016	TCA Office re: meetings PRPD HQ. Re: meetings
Thursday, Jan 28, 2016	TCA Office re: meetings PRPD HQ. re: meetings
Friday, Jan 29, 2016	TCA Office re: meetings Visit PRPD Facilities

5 DAYS (DAY RATE \$1,300) = \$6500

January 1-31	Reviewed PRPD's Final Draft on Crowd Control 2hrs Prepared written review on above policy 3hrs Reviewed PRPD's Final Draft on Specialized Weapons 2hrs Prepared written review on the above policy 2hrs Reviewed PRPD's Final Draft on Reorganization of the Division Of Special Weapons and Tactics (SWAT) 3hrs Prepared a written report on the above policy 3hrs Reviewed PRPD's Draft Policy on Creation of Crisis Intervention Team (CTI) 6hrs Researched the above subject 3hrs Prepared a written report on the above policy 6hrs. Conferred with Core Team re: above policy 2hrs
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TOTAL HOURS 32

BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF

\$150 PER HOUR = \$2,600

PRO BONO = 14 HOURS 40 MINUTES

TOTAL. \$9,100

A handwritten signature in black ink, appearing to read "M. J. Lomon". The signature is written in a cursive, flowing style with a large initial "M" and "J".

INVOICE FOR PROFESSIONAL SERVICES: JAN 2016

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD

LAKEWOOD, CO 80227

720-232-5812 | ALYOUN@AOL.COM

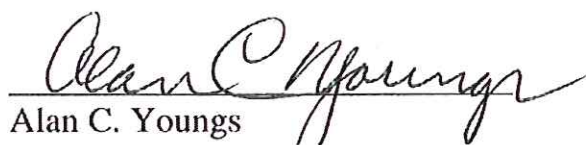
A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of January 2016, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Researched, reviewed and obtained information on best police Policy and Procedure for Police Academy as requested by PRPD and the TCA (8 hours)	X	N/A	3/JAN	1200.00
Researched, reviewed and obtained information on best police practices concerning Criminal Justice Sector Assessment Rating Tool (2 hours)	X	N/A	10/JAN	300.00
Researched, reviewed and obtained information on best police practices concerning police agency SWOT Analysis-Strengths, Weaknesses, Opportunities, and Threats. (4 hours)	X	N/A	10/JAN	600.00
Researched, reviewed and provided The Arizona Leadership Program Curriculum (4 hours)	X	N/A	10/JAN	600.00
Researched, reviewed and obtained information on IACP standards of conduct for officers and non-sworn members of law enforcement agencies (2 hours)	X	N/A	18/JAN	300.00
Researched, reviewed and obtained information on best police practices for TASER case law (2 hours)	X	N/A	20/JAN	300.00
Researched, reviewed and obtained information on Crisis Intervention Training (2 hours)	X	N/A	21/JAN	300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	25/JAN	\$1,300.00

TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	26/JAN	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	27/JAN	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	28/JAN	\$1,300.00
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	29/ JAN	\$1,300.00
TOTAL OF BILLABLE HOURS 60.67 HOURS @ \$150):				9,100.00
TOTAL 13.33 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:



Alan C. Youngs
TCA Core Team
January 31, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2016.

Federico Hernández Dentón
 Chief Justice (Retired)
 Ave. Arterial Hostos #239
 Edificio Capital Center Torre Sur
 PH – I ofi.1201
 Hato Rey Puerto Rico 00918

January 15, 2015

Arnaldo Claudio
 President
 TCAPR Corp.
 268 Muñoz Rivera 1001 World Plaza
 San Juan, PR 00918

Invoice from Federico Hernández Dentón for November 2015

Date	Description	Hours
12/27/15	Reading and analysis of Draft of Six Month Report of the TCA. Reading and analysis of PRPD Third Progress Report.	3.5
12/29/15	Revision of Six Month Report.	3.5
12/30/15	Preparation of Proposal to restructure and revise Six Month Report.	6
12/31/15	Meeting with TCA.	4
1/14/16	Conference call with TCA regarding GRUPOCORPO'S request for meeting with PRPD and alternatives available to address concerns of PRPD with disclosure of draft of policies.	1
1/15/16	Conferences call with attorneys Beatriz Annexy, Alfredo Castellanos and TCA regarding request of PRDOJ with respect to Sistema TV interview of TCA and receipt and reading of emails.	3

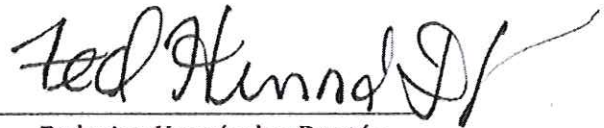
1/19/16	Preparation for meeting with TCA and Director of Reform concerning appeals to CIPA, planning of visit of CORE TEAM of next week and criteria of promotions of PRPD. Meeting with the TCA.	6
1/20/16	Meeting with the Board of Exam of PRPD.	3.5
1/23/16	Reading of Six Month Report and comments of the DOJ and PRDOJ and TCA in preparation for meeting paragraph 253 on Tuesday.	2.5
1/25/16	Visit to the Core Team. Review of documents in preparation for meeting with Counsel fir DOJ and PRPD requested by counsels according to sealed order. Review of Six Month Report and comments of DOJ in preparation for meeting.	6
1/26/16	Meeting with counsel for DOJ and PRDOJ. Meeting with parties at TCA office. Meeting with TCA – 253 meeting. Reading and replying to messages concerning meeting held today regarding the Draft of the Six Month Report of the TCA.	9
1/27/16	Meeting with Alfredo Castellanos and Lara Morell. Reading of Draft of Six Month Report in preparation for meeting of TCA with DOJ and PRDOJ. Meeting with TCA and attorney Morell of TCA. Meeting of TCA with attorneys Saucedo and Muehler of DOJ and attorney Anexy (conf call) of PRPDOJ and attorney Morell of TCA concerning the Draft of Six Month Report.	3
1/28/16	Preparation for meeting with attorney Yashira Vega of PRPD, research of jurisprudence concerning standards if evidence in appellate administrative disciplinary cases.	4.5
1/30/16	Conference call with attorney Castellanos concerning meeting with Acting Chief Justice Rodriguez about the Fajardo Hearings of the Court.	.30
1/31/16	Viewing of interview of Coronel Claudio in Sistema TV Investiga Program and conference call with attorney Alfredo Castellano regarding the interview and concerns expressed by parties.	1

Total hours: 57

Per \$ 125.00

Total: \$ 7,125.00

I hereby certify that the amount billed in this Invoice is true and correct and correspond to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for telephone calls where legal advice was requested nor for time spent traveling to and from TCA office and/or the Puerto Rico Police Department.

A handwritten signature in black ink, appearing to read "Fed Hernández D", with a long horizontal flourish extending to the right.

Federico Hernández Dentón

CASTELLANOS GROUP, P.S.C.

January 29, 2016

MR. ERIC GUZMÁN

Executive Office Manager, TCAPR Corp.
 268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001
 San Juan, PR 00918

*Draft (For Discussion Purposes):***Invoice For Services Rendered To The TCA During The First Half of the Month of January 2016.**

The present invoice includes services that were rendered by ALFREDO CASTELLANOS during the month of January 2016. No billable expenses have been incurred during the month of January 2016. The above being said, the following is an itemized description of the services that were rendered:

Date	Description	Hours
12/23/2015	Multiple telephone conversations with Lcda. Elipsia de Jesús, regarding the Community Interaction Councils of the East's participation in the Public Hearing.	1
12/28/2015	Visit to the Fajardo Courthouse and meeting with Administrative Judge the Hon. Lourdes M. Díaz Velázquez, with the Commander for the Fajardo Area Lt. Col. Juan A. Cáceres Méndez, with the Director of the Police Reform Office Lt. Col. Clementina Vega, members of the Clerk's Office, U.S. Marshals, and other members of Puerto Rico's Judiciary.	4
During the month of January 2016	Communications with the Court regarding numerous preliminary organization efforts of the Public Hearing in Fajardo.	2
1/5-6/2016	Discussion and communications with the TCA and the Court regarding matters to be addressed at the Fajardo Public Hearing.	2
1/11/2016	Conversation with the Court regarding the scope of the media's participation in the Fajardo Public Hearing.	1
1/11/2016	Coordination of the meeting with Marcelo Trujillo, Mayor of Humacao, with members of his office and his personal assistant, Mr. Luis Santiago.	.50
1/11/2016	Communications with Manny Varela, U.S. Marshal, regarding the coordination of security measures for the Fajardo Public Hearing.	2
1/11/2016	Communications with the Hon. Judge Lourdes Díaz Velázquez regarding the coordination of the Fajardo Public Hearing (such as the use of her Courtroom for the Hearing).	.50
1/11/2016	Analysis and written communications regarding the TCA's Third Six	1

CASTELLANOS GROUP, P.S.C.

Month Report		
1/12/2016	Drafting and Discussion of a Preliminary Memorandum to the Court and Condensed Summary of the Agreement for the Sustainable Reform of the Puerto Rico Police Department for Potential Guest Speakers, <i>as a working document</i> .	4
1/12/2016	Further work in the drafting of the In Progress Report for the months of December and January – to be submitted upon final completion of the work done for the month of January.	4
1/14/2016	Meeting with Aníbal Melendez, Mayor of Fajardo, regarding the coordination of the Public Hearing in his township and his participation in the hearing as a representative of the members of his community.	3
1/18/2016	Observation and Participation of Community Interaction Committee's Activity in Fajardo, for analysis purposes regarding their participation at the Hearing.	3
Total Hours		28
Total Billed		\$3,500.00

Note: Some hours worked during the month of December, were included in this invoice, due to their having left out on the previous invoice for the month of December. A significant portion of the hours worked during the month of January were left out of the present invoice. They will be included in the invoice for the month of February 2016.

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity as Legal Advisor to TCAPR Corp.



ALFREDO CASTELLANOS BAYOUTH

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

January 30, 2016.

Mr. Eric Guzmán
 Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice **2016-01**

Sir:

The following is a detailed statement of the hours worked on legal advice/consultations/meetings for the TCAPR Corp. not billed in the December 2015 invoice and the month of January, 2016.

Date(s)	Hour(s)	Matter/Research/Legal Advice
12/28/2015	<u>3.0 hrs.</u> 2:00 to 5:00 pm.	Review, assessment and recommendations on the following policies "Investigacion de Delitos Sexuales" and "Manejo y Control de Multitudes
12/30/2015	<u>3.75 hrs.</u> 11:30 am to 1:00 pm, 3:00 to 4:00 pm, 4:30 to 5:45 pm.	Review, assessment, changes and recommendations on "Intervencion de Delitos Sexuales Cometidos por Empleados PPR" and "Orden General Estructura y Reorganizacion."
1/07/2016	<u>4.50 hrs.</u> 3:00 pm to 5:15 p.m and 6:00 pm to 8:15 pm.	Review and Assessment of DOJPR reply and Recommendations on draft of Procedures for Use of Specialized Weapons and Reorganization of Division of Special Weapons and Tactics.
1/08/2016	<u>6.5 hrs.</u> 11:30 am to 12:30 pm, 1:30 pm to 7:00 pm.	Review, analysis , recommendations regarding multiple items in USDOJ reply and recommendations to Draft Report
1/09/2016	<u>4:00 hrs.</u> 4:00 to 8:00 pm	Further review, analysis, advise and recommendations on consolidated recommendations and reply.
1/25/2016	<u>3:00 hrs.</u> 4:00 to 7:00 pm	Review of Judge's Order, USDOJ comments on Interventions with Foreign Nationals and review, comments and recommendations on SARP's agents manual.
1/26/2016	<u>2.0 hrs.</u> 11:00 am to 1:00 pm.	Personal meeting with TCA on further changes to draft report and discussion of extent of recommendations by parties.
1/26/2016	<u>3:00 hrs.</u> 1:00 pm to 4:00 pm	TCA's Office. Meeting with DOJPR, PRPD, USDOJ to discuss more changes to Draft Report.

1/26/2016	<u>2.0 hrs.</u> 8:00 to 10:00 pm.	Implementation, further discussion and writing of additional changes to draft report.
1/28/2016	<u>7.50 hrs.</u> 9:00 to 11:30 am and 1:00 to 6:00 pm.	Meeting at PRPD with attorneys for PRPD, USDOJ, DOJPR to discuss eight (8) policies where recommendations had been previously submitted to PRPD Includes SARP's Manual
1/29/2016	<u>1.25 hrs.</u> 9:00 to 10:15 am.	Meeting at PRPD with attorneys for PRPD, USDOJ and DOJPR to discuss unfinished policies on automobile pursuits and remaining comments on specialized weapons
1/29/2016	<u>1.50 hrs.</u> 1:00 to 2:30 pm	Meeting at TCA's Offices to discuss meetings, visits of Core Team and issues related to P. 236 of the Agreement and USDOJ failure to request extension of time.
1/30/2016	<u>42 .0</u> Total Hours billed	42 hrs. x \$125.00= \$5,250.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

OK 

INVOICE 0110

1/25/016

RAUL F TORRES

PO Box 388

Las Piedras PR 00771

TCAPR Corp

World Plaza

268 Muñoz Rivera 1001

San Juan PR 00918-1921

DETAILS

LINE TOTAL

Professional services rendered during the week of

900.00

January 24-30, 2015 to TCAPR CORP

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

OTHER INFORMATION

Phone: 787.391.9630

Email: rf.torres@yahoo.com

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 1/30/16

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☐ CRÉDITO ☐

LITROS DE GASOLINA	20.00
QTOS. DE ACEITE	
FILTRO	
ENGRASE	
LAVADO	
LAVADO MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBÍ _____ TOTAL	20.00

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIA

FECHA 1/29/16

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☐ CRÉDITO ☐

LITROS DE GASOLINA	30.00
QTOS. DE ACEITE	
FILTRO	
ENGRASE	
LAVADO	
LAVADO MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBÍ _____ TOTAL	30.00

WELCOME TO
OUR STORE

REC CA #03 37.286L 19.65
\$ 0.527/ L

SUB TOTAL 19.65

TAXATA 0.00

MUNICIPAL 0.00

TOTAL 19.65

CREDIT \$ 19.65

THANKS, COME AGAIN

REG# 0001 CASH 011 D7# 0 TRAN# 4803
01/27/15 20:00:58 STA #123

Raúl

H

PUMA ZONA BANCARIA
AVENIDA PONCE DE LEON
HATO REY, PUERTO RICO

CASH REC# 82855 01/26/16

***** RECIBO *****

1 GASOLINA (08) 34.71Lt 17.60
(REGULAR) 50.7/Lt

17.60

TAX MUN00

TAX EST00

TOTAL DE LA VENTA 17.60

CAMBIO DE 20.00 - 2.40

* GRACIAS POR SU COMPRA, VUELVA PRONTO *

1-Adm 13:16c

San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIA

SR. _____

FECHA _____

DIRECCION _____

TAB. NÚM. _____

CASH ☐

CRÉDITO ☐

LITROS DE GASOLINA	40
QTOS. DE ACEITE	
FILTRO	
ENGRASE	
LAVADO	
LAVADO MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBÍ _____	TOTAL 40

San Juan, Puerto Rico 00907

Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 1/24/2016

SR. _____

DIRECCION _____

TAB. NÚM. _____

CASH ☐CRÉDITO ☐

<input checked="" type="checkbox"/>	LITROS DE GASOLINA	40	
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
	LAVADO		
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	40.00	

CA 001 10.50
 1.50
 0.00
 0.00
 TOTAL 1.50
 THANKS, COME AGAIN
 THANKS, COME AGAIN
 REG# 0004 COR# 016 OF# 01 TRANS 42071
 01/21/16 18:39 04 ST# 00012

TO GO STORE GURABO
 CARR 189 KM 0.4
 BO. NAVARRO GURABO
 PR. 00778

Descr.	qty	amount
Prepay CARD		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN
 REG# 0004 COR# 016 OF# 01 TRANS 42071
 01/21/16 18:39 04 ST# 00012

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR, 00778

Shell Global Station Group
CARR. 189 KM. 0.4
BO. Navarrosa Mena
Los Piedras, PR 00771
(077) 736 7533

Descr.	qty	amount
< DUPLICATE RECEIPT >		
Prepay CA#12		40.00
Sub Total		40.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		40.00
CASH \$		40.00
THANKS, COME AGAIN		
REG# 0004 CSH# 010 DR# 01	TRAN# 45243	
01/16/16 15:44 58	ST# 00012	

ST# 00012 15:44 58

Transaction #: 157388
Date: 1/20/2016 Time: 3:12:02 PM
Cashier: GS Register #: 1

Item	Amount
1 GASOLINA	\$40.00
Sub Total	\$40.00
Total	\$40.00
CASH Tendered	\$40.00
Change Due	\$0.00

FABR PETROLIUM
767 1010

Descr.	qty	amount
Prepay CR#07		15.00
Sub Total		15.00
ESTATAL		0.00
MUN		0.00
TOTAL		15.00
MAN CRED \$		15.00
THANKS, COME AGAIN		
REG# 0001 CSH# 005 DR# 01	TRAN# 12987	
01/15/16 09:30:41	ST# TX224	

***** PIDE TU RECIBO *****
IVU 10% 09/10/2016
ST BEAR Dec/31/1969
CONTROL:
*** CON EL IVU 10% TODOS GANAMOS ***

GRACIAS POR SU PATROCINIO
Shell Global Station Group

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR, 00778

Descr.	qty	amount
Prepay CA#01		20.0
Sub Total		20.0
IVU 1%		0.0
IVU 10.5%		0.0
SPEC 2%		0.0
TOTAL		20.00
CASH \$		20.0
THANKS, COME AGAIN		
REG# 0004 CSH# 028 DR# 01	TRAN# 4793	
01/11/16 10:24 25	ST# 0001	

CONTROL: PLEN K/BMC
ST
"processed by Softek"

B IENVENIDOS A
ANY TIME
DI INA

Descr.	qty	amount
Prepay CA#01		20.00
Sub Total		20.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN
REG# 0001 CSH# 010 DR# 01 TRAN# 17322
01/11/16 13:24:41 ST# AB123

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR. 00778

Descr.	qty	amount
Prepay CA#02		40.00
Sub Total		40.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
REG# 0004 CSH# 004 DR# 01 TRAN# 48952
01/04/16 15:11 24 ST# 00012

LULU SERVICE STATION

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. _____ FECHA 12/30/2015
DIRECCION _____
TAB. NÚM. _____ CASH ☐ CRÉDITO ☐

LITROS DE GASOLINA	40	
QTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO		
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBÍ _____	TOTAL	40.00

TO GO STORE GURABO
CARR 189 KM 0.4
BO. NAVARRO GURABO
PR. 00778

Descr.	qty	amount
Prepay CA#05		40.00
Sub Total		40.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN
REG# 0004 CSH# 028 DR# 01 TRAN# 45715
01/02/16 08:26 37 ST# 00012

Recibo de Recarga

Recibo de Recarga

www.autoexpreso.com
PO Box 11888
San Juan, PR 00922-1888
1-888-688-1010
Plaza Caguas Sur, Carril 2
Cajero: 9570
01/02/16 09:09:37

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 10.00
Metodo de Pago: Efectivo
Balance: \$ 25.00

www.autoexpreso.com
PO Box 11888
San Juan, PR 00922-1888
1-888-688-1010
Plaza Caguas Norte, Carril 11
Cajero: 1655
01/20/16 16:30:23

Numero de Cuenta: ACT03451155
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 25.45

Raul

Recibo de Recarga

www.autoexpreso.com
PO Box 11888
San Juan, PR 00922-1888
1-888-688-1010
Plaza Caguas Norte, Carril 13
Cajero: 9533
01/24/16 10:14:26

Numero de Cuenta: ACT03451154
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 33.35

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 01/20/16
SR. _____
DIRECCION _____
TAB. NÚM. _____ CASH ☐ CRÉDITO ☐

LITROS DE GASOLINA	
QTOS. DE ACEITE	
FILTRO	
ENGRASE	
LAVADO	15.00
LAVADO MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBÍ _____	TOTAL 15.00

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
San Juan, Puerto Rico 00907
Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 01/02/16
SR. _____
DIRECCION _____
TAB. NÚM. _____ CASH ☐ CRÉDITO ☐

LITROS DE GASOLINA	
QTOS. DE ACEITE	
FILTRO	
ENGRASE	
LAVADO	15.00
LAVADO MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBÍ _____	TOTAL 15.00



AHORRAR ES FACIL
 CON TU MEMBRESIA
 GERENTE del CLUB CARLOS RODRIGUEZ
 Club 6543 CAROLINA
 TEL. 787-257-1500
 01/14/16 18:43 4412 06543 060 2875
 W MEMBER 101-*****7324

THANK YOU,

JOSUE LOPEZ

95721 PAPER		26.88	T
	SUBTOTAL	26.88	
TAX 1	10.500	2.82	
TAX 2	1.000	0.27	
	TOTAL	29.97	
CASH	TEND	30.00	
CHANGE	DUE	0.03	

CONTROL: 9VDBT-K5HKH WH

ITEMS SOLD 1

TC# 6269 8882 7214 1329 7190



Por favor háblenos acerca de su experiencia de compra.
<http://www.surveymaster.com>

EN AGRADECIMIENTO POR SU TIEMPO PODRÁ GANAR
 UNA DE CINCO TARJETAS DE REGALO DE SAM'S CLUB
 VALORADAS EN \$1,000 CADA UNA. Para participar debe
 ser mayor de 18 años y ser residente legal de EU. Nada
 que comprar para participar. Para participar sin
 comprar y ver las reglas oficiales visite:

www.entry.surveymaster.com

Los periodos de cada sorteo terminan en la fecha que
 muestren las reglas oficiales.

Tiene DOS semanas a partir de la fecha de hoy para
 contestar la encuesta.

Happy to Help

Escoge Mastercard para
 todas tus compras en Sam's Club
 01/14/16 18:43:35

ok *[Signature]*



PO Box 195357
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO
WORLD PLAZA 68 MUNOZ RIVERA 1001
SAN JUAN, PR 00918-1921

INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO
	16954
Date	01/13/2016
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	280.00
Payment Amount	
Payment for	Invoice#114401
CP000309909	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
114401	02/23/2016	Renew policy	Policy #CP000309909 02/23/2016-02/23/2017 Multinational Insurance Company General Liability - Renew policy	280.00
				Total
				280.00
<p>AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. ***** SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE, INC.</p>				

Thank You

J. JARAMILLO INSURANCE, INC.

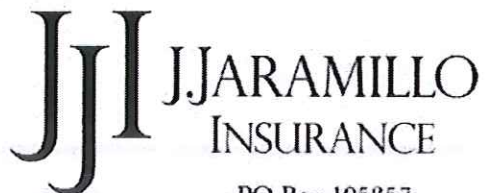
(787)728-5555

PO Box 195357
San Juan, PR 00919-5357

Date

01/13/2016

ak
ky



PO Box 195357
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO
WORLD PLAZA 68 MUNOZ RIVERA 1001
SAN JUAN, PR 00918-1921

INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO
	16954
Date	01/14/2016
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	1,564.00
Payment Amount	
Payment for	Invoice#114496
CA000303925	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
114496	02/23/2016	Renew policy	Policy #CA000303925 02/23/2016-02/23/2017 Multinational Insurance Company Business Auto - Renew policy	1,564.00
				Total
				1,564.00
<p>AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. ***** SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE, INC.</p>				

Thank You

J. JARAMILLO INSURANCE, INC.

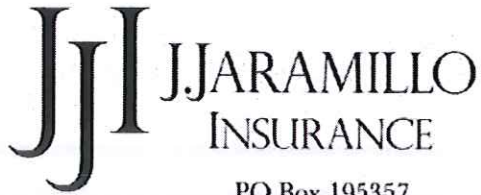
(787)728-5555

PO Box 195357
San Juan, PR 00919-5357

Date

01/14/2016

ok
Jel



PO Box 195357
San Juan, PR 00919

TCAPR CORP &/OR ARNALDO CLAUDIO
WORLD PLAZA 68 MUNOZ RIVERA 1001
SAN JUAN, PR 00918-1921

INVOICE

Customer	TCAPR CORP &/OR ARNALDO CLAUDIO 16954
Date	01/26/2016
Customer Service	DSG Insurance Corp
Page	1 of 1

Payment Information	
Invoice Summary	750.00
Payment Amount	
Payment for:	Invoice#115911
CU302282	

Thank You

Please detach and return with payment

Customer: TCAPR CORP &/OR ARNALDO CLAUDIO

Invoice	Effective	Transaction	Description	Amount
115911	02/23/2016	Renew policy	Policy #CU302282 02/23/2016-02/23/2017 Multinational Insurance Company Umbrella - Renew policy	750.00
				Total
				750.00

Thank You

AS PER RULE 29, COVERAGES WILL COMMENCE ONCE PREMIUM IS FULLY PAID. PLEASE SEND PAYMENT IN FAVOR OF J. JARAMILLO INSURANCE, INC. ***** SEGUN LA REGLA 29, LA CUBIERTA COMENZARA UNA VEZ LA PRIMA ESTE PAGADA EN SU TOTALIDAD. FAVOR EMITIR PAGO A NOMBRE DE J. JARAMILLO INSURANCE, INC.

J. JARAMILLO INSURANCE, INC.
PO Box 195357
San Juan, PR 00919-5357

(787)728-5555

Date

01/26/2016